

Message Text

CONFIDENTIAL

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ORIGIN ARA-14

INFO OCT-01 ISO-00 L-03 JUSE-00 MMO-01 SIG-03 SSO-00
SS-15 CIAE-00 INR-10 NSAE-00 INRE-00 NSCE-00 CA-01
SEC-01 TRSE-00 EB-08 PA-01 /058 R

DRAFTED BY ARA/CEN:DCJOHNSON/LC

APPROVED BY ARA:FMCNEIL

ARA/CEN:WMATTHEWS

L:MFELDMAN

JUSTICE:MSTEIN

ARA/AND:MBARNEBY (SUBS)

-----012587 040003Z /13

O 032343Z MAY 78 ZFF4

FM SECSTATE WASHDC

TO ALL AMERICAN REPUBLIC DIPLOMATIC POSTS IMMEDIATE

AMEMBASSY CARACAS NIACT IMMEDIATE

AMEMBASSY PANAMA NIACT IMMEDIATE

C O N F I D E N T I A L STATE 113196

E.O. 11652: GDS

TAGS: PGOV, EFIN, CS

SUBJECT: DEPARTURE OF ROBERT VESCO FROM COSTA RICA

1. ROBERT VESCO REPORTEDLY DEPARTED COSTA RICA MAY 2 FROM HIS RANCH IN THE REMOTE GUANACASTE AREA OF COSTA RICA. HIS FINAL DESTINATION IS NOT KNOWN, BUT WE BELIEVE HE HAS MADE AT LEAST A STOPOVER IN PANAMA. A UPI STORY PICKED UP IN CARACAS MENTIONED THE POSSIBILITY OF HIS GOING TO VENEZUELA.

2. VESCO IS A FUGITIVE FROM JUSTICE IN THE U.S. FIVE CRIMINAL INDICTMENTS ARE OUTSTANDING AGAINST HIM. THE INDICTMENTS CHARGE HIM WITH OBSTRUCTION OF JUSTICE,
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CRIMINAL CONTEMPT OF COURT, ATTEMPTED FRAUD, WIRE FRAUD,
AND FRAUD.

3. IF VESCO ARRIVES AT ANY ADDRESSEE POST, POST IS INSTRUCTED TO IMMEDIATELY CONTACT APPROPRIATE HOST GOVERNMENT OFFICIALS TO MAKE THE FOLLOWING POINTS: VESCO IS UNDER FIVE SEPARATE CRIMINAL INDICTMENTS IN THE

UNITED STATES. THE UNITED STATES CONSIDERS HIM A FUGITIVE FROM JUSTICE. WE WOULD GREATLY APPRECIATE HAVING VESCO

RETURNED TO THE UNITED STATES FORTHWITH TO STAND TRIAL ON THE CHARGES FOR WHICH HE HAS BEEN INDICTED. THE U.S. WOULD BE PREPARED TO PAY TRANSPORTATION AND PROVIDE ESCORT OFFICERS. IF THE GOVERNMENT IS NOT PREPARED TO EXPEL VESCO TO U.S. CUSTODY, WE WOULD APPRECIATE HOST GOVERNMENT ACTION TO SEE THAT HE IS NOT PROVIDED SAFE-HAVEN OR PERMANENT RESIDENCE.

4. FYI: ALL REQUESTS SHOULD BE FOR EXPULSION OR DEPORTATION TO THE UNITED STATES, NOT EXTRADITION. NO EXTRADITION REQUEST SHOULD BE MADE EXCEPT ON INSTRUCTIONS FROM DEPARTMENT.

5. ALL POSTS ARE REQUESTED TO REPORT VESCO'S PRESENCE AND SUBSEQUENT DEMARCHE BY IMMEDIATE CABLE. CHRISTOPHER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: INSTRUCTIONS, DEMARCHE, EXPULSION, PERSONNEL TRAVEL, FUGITIVES
Control Number: n/a
Copy: SINGLE
Draft Date: 03 may 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE113196
Document Source: CORE
Document Unique ID: 00
Drafter: DCJOHNSON/LC
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: D780189-0595
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780595/aaaaddqr.tel
Line Count: 80
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 331d23a5-c288-dd11-92da-001cc4696bcc
Office: ORIGIN ARA
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 19 jul 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2799347
Secure: OPEN
Status: NATIVE
Subject: DEPARTURE OF ROBERT VESCO FROM COSTA RICA
TAGS: PGOV, EFIN, CS, US, XL, XM, (VESCO, ROBERT L)
To: ALL POSTS CARACAS MULTIPLE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/331d23a5-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014